



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular meeting open to the public on Monday, May 16, 2011 at 2:00 p.m. The meeting will be held at Southwest Human Development Center, 2850 North 24th Street, Phoenix, Arizona 85008.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1) Call to Order

Gifford Loda, Chair

2) Consent Agenda ([Attachment 1](#))

Gifford Loda, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. **Meeting Minutes of April 27, 2011*

3) Call to the Public

Gifford Loda, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**4) Grantee Contract Renewals for SFY 2012
(Discussion and Vote)**

Brooke Toles-Johnson, Regional Director

- A. Association for Supportive Child Care – Family, Friends and Neighbors
- B. Southwest Human Development – Inclusion of Children with Special Needs
- C. Southwest Human Development – Inclusion of Children with Special Needs (Plus)
- D. Phoenix Children's Hospital – Care Coordination/Medical Home
- E. International Rescue Committee – Care Coordination/Medical Home
- F. International Rescue Committee – Health Insurance Enrollment
- G. Maricopa Integrated Health System – Health Professionals Education-Outreach

- H. St. Joseph's Hospital – Health Professionals Education-Outreach
- I. Phoenix Children's Hospital – Health Professional Education-Outreach
- J. Maricopa County Department of Public Health – Injury Prevention
- K. Maricopa Integrated Health System – Injury Prevention
- L. International Rescue Committee – PreNatal Outreach
- M. Maricopa County Department of Public Health – PreNatal Outreach
- N. Maricopa Integrated Health System – PreNatal Outreach
- O. Southwest Human Development – Community Based Literacy (Reach Out and Read)
- P. Southwest Human Development – Community Based Literacy (Raising a Reader)
- Q. Valley of the Sun United Way – Community Based Literacy
- R. Homeward Bound – Community Based Literacy
- S. Osborn School District – Community Based Literacy
- T. Crisis Nursery, Inc. – Crisis Intervention
- U. Southwest Human Development – Home Visitation

5) Next Meeting and Adjournment

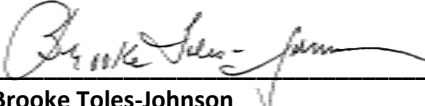
Gifford Loda, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 4th day of May 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council



Brooke Toles-Johnson
Central Phoenix Regional Director